

TO: The Honorable Board of Supervisors

FROM: B. Clayton Goodman, III, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: September 8, 2008

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
 - 1. Norfolk Southern Intermodal Facility
 - 2. Boundary Adjustment – Town of Blacksburg

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Prices Fork Elementary School Site

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 1. Agency on Aging
 2. Juvenile Detention Commission
 3. Office on Youth Advisory Board
 4. Towing Advisory Board
 5. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

**A. SUBJECT: VIRGINIA DEPARTMENT OF
TRANSPORTATION**

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

**A. SUBJECT: COLD MOUNTAIN SUBDIVISION
VACATION AND RELOCATION OF AN
EXISTING UTILITY EASEMENT AND A
PORTION OF LOT LINES FOR LOT 2 AND
LOT 7**

**ORD-FY-09-
AN ORDINANCE VACATING AND RELOCATING A PORTION
OF AN EXISTING UTILITY EASEMENT AND
A PORTION OF THE LOT LINES FOR LOT 3 AND LOT 7
IN THE COLD MOUNTAIN SUBDIVISION, PHASE TWO
WHICH IS OF RECORD IN PLAT BOOK 27 AT PAGES 197-199
IN THE MONTGOMERY COUNTY CIRCUIT COURT CLERK'S OFFICE**

WHEREAS, Howard Wakely Phillips and Robert Sean Phillips, the owners of Lot 3 and Lot 7 in the Cold Mountain Subdivision, Phase II, recorded in Plat Book 27 at Pages 197-199 in the Montgomery County Circuit Court Clerk's Office have requested the Montgomery County Board of Supervisors to

vacate and relocate a portion of an existing utility easement and a portion of the lot line for Lot 3 and Lot 7 as shown more particularly on the plat entitled "Plat of Major Subdivision and Boundary Line Adjustment Prepared For Howard Wakely Phillips & Robert Sean Phillips Being Tax Parcels 89-(A)-12A & 12C Along Cold Mountain Road, Riner Magisterial District, Montgomery County, Virginia", dated January 10, 2008, plat prepared by Gay and Neel, Inc.

WHEREAS, Section 15.2-2272 of the Code of Virginia as amended, provides that the Board of Supervisors may vacate a portion of a plat after sale of a lot by Ordinance; and

WHEREAS, A duly advertised public hearing on this Ordinance was held by the Board of Supervisors on August 25, 2008.

NOW THEREFORE BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors in accordance with Section 15.2-2272 of the Code of Virginia as amended hereby authorizes the vacation and relocation of a portion of a public utility easement and a portion of the lot line between Lots 3 and Lot 7 in Cold Mountain Subdivision Phase II, recorded in Plat Book 27 at pages 197-199, shown more particularly on the plat entitled "Plat of Major Subdivision and Boundary Line Adjustment Prepared for Howard Wakely Phillips and Robert Sean Phillips Being Tax Parcels 89-(A)-12A & 12C Along Cold Mountain Road, Riner Magisterial District, Montgomery County, Virginia", dated January 10, 2008, plat prepared by Gay and Neel, Inc.

BE IT FURTHER ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair to sign the plat for recordation conditioned upon all other applicable requirements being met.

This Ordinance shall take effect upon adoption.

| | |
|----------------|--|
| ISSUE/PURPOSE: | Authorize the vacation and relocation of a portion of a public utility easement and a portion of the lot line between Lots 3 and Lot 7 in Cold Mountain Subdivision Phase II. TAB <u>B.</u> |
|----------------|--|

B. SUBJECT:

**ROLLING HILLS SUBDIVISION
VACATION A PORTION OF AN UNNAMED
RIGHT-OF-WAY, UNIMPROVED SECTION
OF LUPINE LANE, AND VACATE LOTS 10-
20 AND LOTS 28-37**

ORD-FY-09-

**AN ORDINANCE VACATING AN UNIMPROVED PORTION OF LUPINE LANE
AND AN UNIMPROVED PORTION OF AN UNNAMED RIGHT OF WAY
AND VACATE LOTS 10 THRU 20, AND LOTS 28 THRU 37
AND VACATE CERTAIN PUBLIC UTILITY AND PUBLIC DRAINAGE EASEMENTS
ALL LOCATED IN SECTION IV OF THE ROLLING HILLS SUBDIVISION
RECORDED IN PLAT BOOK 8, PAGE 23
IN THE MONTGOMERY COUNTY CIRCUIT COURT CLERK'S OFFICE**

WHEREAS, Riverbend Water Company has requested the Montgomery County Board of Supervisors to vacate an unimproved portion of Lupine Lane and an unimproved portion of an unnamed right-of-way and vacate Lots 10 thru 20 and Lots 28 thru 37 and vacate certain public utility and public drainage easements all located in Section IV of the Rolling Hills Subdivision recorded in Plat Book 8, page 23 in the Montgomery County Circuit Court Clerk's Office as shown more particularly on the Plat entitled "Boundary Line Vacation Lots 10 thru 20 and Lots 28 thru 37 Rolling Hills Subdivision, Section IV and Vacation of an Unimproved Portion of Lupine Lane and a Portion of an Unimproved Street, Riner Magisterial District, Montgomery County, Virginia" dated June 10, 2008, plat prepared by Mathews and Henegar, Inc. (the "Plat"); and

WHEREAS, Section 15.2-2272 of the Code of Virginia, as amended, provides that the Board of Supervisors may vacate a portion of a plat after sale of a lot by Ordinance; and

WHEREAS, A duly advertised public hearing on this Ordinance was held by the Board of Supervisors on August 25, 2008.

NOW THEREFORE BE IT ORDAINED, By the Board or Supervisors of the County of Montgomery, Virginia that the Board of Supervisors in accordance with Section 15.2-2272 of the Code of Virginia, as amended, hereby authorizes the vacation of an unimproved portion of Lupine Lane and an unimproved portion of an unnamed right-of-way and the vacation of Lots 10 thru 20 and Lots 28 thru 37 and the vacation of certain public utility and public drainage easements all located in Section IV of the Rolling Hills Subdivision recorded in Plat Book 8, page 23 in the Montgomery County Circuit Court Clerk's Office as shown more particularly on the plat entitled "Boundary Line Vacation Lots 10 thru 20 and Lots 28 thru 37 Rolling Hills Subdivision, Section IV and Vacation of an Unimproved Portion of Lupine Lane and a Portion of an Unimproved Street, Riner Magisterial District, Montgomery County, Virginia" dated June 10, 2008, plat prepared by Mathews and Henegar, Inc.

BE IT FURTHER ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair to sign the respective plat for recordation.

This Ordinance shall take effect upon adoption.

ISSUE/PURPOSE: Authorize the vacation of an unimproved portion of Lupine Lane and an unimproved portion of an unnamed right-of-way and the vacation of Lots 10 thru 20 and Lots 28 thru 37 and the vacation of certain public utility and public drainage easements all located in Section IV of the Rolling Hills Subdivision. See TAB C.

C. SUBJECT: SPECIAL USE PERMIT – SANDRA GAIL JORDAN – TELECOMMUNICATIONS TOWER

**R-FY-09-
SPECIAL USE PERMIT
SANDRA GAIL JORDAN (AGENT: CELLERE FOR CST)
FOR THE PURPOSE OF ALLOWING A
165 FOOT TELECOMMUNICATIONS TOWER
IN THE SHAWSVILLE MAGISTERIAL DISTRICT
PARCEL ID # 026123, TAX MAP NUMBERS 83-A-27, 27D**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Sandra Gail Jordan (Agent: Cellere for CST) request for a Special Use Permit (SUP) on 29.5 acres in an Agriculture (A-1) zoning district to allow a 165 foot tall telecommunications tower is hereby **approved** with the following conditions:

1. Tower shall not exceed a total overall height of 165 feet inclusive of the proposed lightening rod with a ground elevation of 1,545 ft. Tower shall not have lighting unless required by the FAA. Tower shall have a base diameter not to exceed 60 inches and a top diameter of 30 inches.
2. Site development shall be in substantial conformance with the plans entitled, "AT&T VA-00-200A Alleghany, ± 477 Alleghany Springs Road", prepared by Wilcox Professional Services, dated June 3, 2008 and received by Montgomery County on June 24, 2008.

3. Tower shall be of a “monopole stealth design” where all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure. Tower shall be painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. No platforms or dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
8. Owner/agent shall provide emergency services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate. If the County declines the offered location, the tower owner will provide the County with the next lowest location on the tower. In no case shall the County be offered a height of less than one-hundred twenty feet (120 feet) on the tower.
9. Intensive survey of the known “Slave Cemeteries”, identified on the Survey Plan (Sheet S-1) of site development plans, shall be performed in accordance with the Virginia Department of Historic Resource standards to determine whether possible impacts to unrecorded burials may occur as a consequence of this project (see VA DHR letter dated July 28, 2008). Fencing consisting of wooden split rail fencing or similar shall be installed around the determined cemetery boundaries. Chain link fencing shall not be acceptable. The fencing shall be reviewed, inspected and approved by the Zoning Administrator prior to initiation of any construction on the site related to the special use permit including grading and land clearing activities.

The property is located at 477 Alleghany Spring Road, and is identified as Tax Parcel No(s). 83-A-27, 27D (Acct No. 026123), in the Shawsville Magisterial District (District C).

JUSTIFICATION:

At a Regular Meeting on August 13, 2008 the Planning Commission, on a vote of 8-0 (Cochran absent), recommended **approval** of the Special Use Permit request to the Board of Supervisors. See TAB **D**.

D. SUBJECT:

AFD-2 ADDITION – GORDON AND NANCY JOHNSON

**ORD-FY-09-
AN ORDINANCE CREATING AN ADDITION
TO AGRICULTURAL AND FORESTRAL DISTRICT
AFD-2 WITHIN MONTGOMERY COUNTY, VIRGINIA**

WHEREAS, Gordon and Nancy Johnson have filed application for an addition to AFD-2 on February 28, 2008, which Agricultural and Forestral District was created by ordinance adopted on May 5, 1980 and previously renewed by ordinances adopted on October 12, 1987 and October 10, 1995 and currently scheduled to terminate on December 31, 2011; and

WHEREAS, The application was referred to the Agricultural and Forestral District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on the July 2, 2008; and

WHEREAS, The application was referred to the Planning Commission and said Commission did publish notice of the pendency of the application on July 30, 2008 in the New River Current, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Planning Commission held a public hearing on August 13, 2008 and thereafter forwarded the applications with its findings and recommendations for approval to the Board of Supervisors; and

WHEREAS, The Board of Supervisors, after proper notice, held its public hearing on August 25, 2008.

NOW, THERFORE, BE IT HEREBY ORDAINED, By the Board of Supervisors of Montgomery County, Virginia:

(1) That the addition to Agricultural and Forestral District AFD-2 is in accordance with the provision of Title 15.2, Chapter 43, Sections 15.2-4300 through 15.2-4314, Code of Virginia, 1950, as amended.

(2) That said addition shall consist of approximately 84.34 acres owned by Gordon and Nancy Johnson on Catawba Road (SR 785) in the Mt. Tabor Magisterial District of Montgomery County consisting of Tax Map No. 20-A-6 (Acct No. 009762).

ISSUE/PURPOSE: Addition of 84.34 acres to the Agricultural and Forestral District AFD-2. See TAB E.

XII. NEW BUSINESS

A. SUBJECT: ESTABLISH THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR 2008

**R-FY-09
RESOLUTION ESTABLISHING THE
PERSONAL PROPERTY TAX RELIEF
PERCENTAGE FOR 2008**

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax ("PPT") on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at \$1,000 or less and that the rate of **59.91%** shall be applied to first \$20,000 in value of each qualifying vehicle with a value above \$1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2008.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery's Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

ISSUE/PURPOSE: Resolution to establish the PPTR percentage for 2008.

JUSTIFICATION: Since 2005, the State has not provided sufficient funds to provide 70% relief to taxpayers. Last year, state funding to the County provided for relief to taxpayers of 63%. This year, with the increase in vehicle and vehicle value, the State funding will provide for relief of 59.91% to taxpayers. With the announcement of additional state budget cuts, staff researched the potential of state funding for PPTRA being reduced in the next round of state budget cuts. TAB **F** presents the information gathered to date. Since the funding amount the state will provide to localities for PPTRA is set by statute, the statute would need to be amended by the General Assembly to reduce the total PPTRA. While this may occur in the upcoming General Assembly session, it is more likely, due to timing that should a reduction occur it will be effective in FY 2010.

The Board must adopt a resolution setting the relief percentage. State monies provided are estimated to cover 59.91% car tax relief on qualifying vehicles. Per State law, all qualifying vehicles less than \$1,000 in value will receive 100% car tax relief.

**B. SUBJECT: AMEND RESOLUTION – HS TEJAS
SUBDIVISION – USE OF PRIVATE STREET**

**R-FY-09-
RESOLUTION AMENDING CONDITIONS
OF THE APPROVAL OF THE USE OF A PRIVATE STREET
FOR THE HS TEJAS SUBDIVISION**

WHEREAS, The Board of Supervisors at its May 27, 2008 meeting approved a Resolution authorizing HS Tejas, Ltd. to subdivide Tax Map Parcel 33-(A)-6 (“the Property”) using Reese Mountain Road, a private street as access to the public right of way subject to seven (7) conditions; and

WHEREAS, HS Tejas, Ltd. has requested the Board of Supervisors to amend condition number four by allowing the helicopter landing area for emergency evacuation to be located and constructed on property adjacent to the subdivision as opposed to being located and constructed within the proposed subdivision; and

WHEREAS, The Board of Supervisors hereby agrees to approve amending condition number four by allowing the helicopter landing area to be constructed on property adjacent to the proposed subdivision conditioned upon HS Tejas, Ltd. obtaining the necessary property rights and local land use approval to locate and maintain the helicopter landing area off-site.

NOW THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approve of HS Tejas, Ltd. subdividing the Property using Reese Mountain Road, a private street, to provide access to the public right of way subject to the proposed subdivision meeting the requirements of the Montgomery County subdivision ordinance and the following additional amended conditions imposed in order to provide the efficient and safe utilization of the Property:

1. A second ingress and egress for the Property for emergency access shall be shown on the subdivision plat and maintained by the property owners from Reese Mountain Road through to Gray Fox Lane in Roanoke County.
2. The private Reese Mountain Road shall be maintained by all the property owners in the subdivision pursuant to a Road Maintenance Agreement. Through covenants and deed restrictions each property owner within the subdivision shall be required to participate in the cost of maintaining private Reese Mountain Road or its successor road. The Road Maintenance Agreement shall be reviewed and approved by the County Attorney prior to approval of the first subdivision plat submitted for County approval for the Property.

3. The subdivision using private Reese Mountain Road shall have a minimum lot size of 20 acres or greater with no more than 45 lots total for the entire Property and a length of street per lot ratio of one hundred fifty (150) feet per lot or greater. The private Reese Mountain Road shall have a maximum grade of eighteen (18) percent and a minimum width of all weather surface or pavement of eighteen (18) feet. All necessary road improvements shall be completed prior to approval of the first subdivision plat submitted for County approval for the Property.

4. A helicopter landing area shall be constructed within the subdivision or off-site on property adjacent to the subdivision for emergency evacuations. If the helicopter landing area is located and constructed off-site, HS Tejas, Ltd. shall either own the property or obtain necessary easement rights to locate and maintain the helicopter landing area on the off-site property. HS Tejas, Ltd. shall provide to the County prior to subdivision approval documentation concerning the property rights for the use of the off-site property as well as land use approval from Roanoke County should the landing area be located off-site in Roanoke County. The design of the landing area shall be approved by the Lifeguard 10 service. The helicopter landing area shall be constructed prior to any subdivision approval by the County. The helicopter landing area shall be maintained by the Subdivision's Homeowner's Association.

5. Within the covenants and deed restrictions for the subdivision a provision shall be included limiting the clearing of trees to a maximum area of seventy-five (75) feet around each home site with the exception of any clearing needed for the installation of drainfields and driveways which shall be limited to a maximum of fifteen (15) feet beyond the edge of the drainfield site or driveway.

6. HS Tejas, LTD shall provide all purchasers of the Property with a copy of the "Notice to All Potential Purchasers" (the "Notice") prior to closing. A copy of the Notice is attached and incorporated by reference.

7. All lots shall have approved drainfield locations prior to approval of final subdivision plat.

ISSUE/PURPOSE: Amend resolution dated May 27, 2008.

JUSTIFICATION: HS Tejas, LTD is requesting the Board of Supervisors to consider amending one of the conditions imposed in the approved resolution dated May 27, 2008 allowing them to use a private road, Reese Mountain Road, as the main point of entrance to the site. They are seeking to modify the language in Condition # 4 regarding the helicopter landing for emergency evacuations. They are requesting the helicopter landing pad be allowed to be constructed

at a site immediately adjacent to Reese Mountain Road on property of an adjoining landowner. Included in TAB G is a copy of the letter explaining the request.

**C. SUBJECT: SCHOOL OPERATING FUND
ENCUMBRANCE CARRYOVER**

**A-FY-09-
SCHOOL OPERATING FUND
YEAR END ENCUMBRANCE CARRY OVER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

| | | |
|-----|-----------------------------------|-------------|
| 940 | Transfer to School Operating Fund | \$3,069,635 |
|-----|-----------------------------------|-------------|

The source of funds for the foregoing appropriation is as follows:

| | | |
|--------|---------------------------|-------------|
| 451203 | Undesignated Fund Balance | \$3,069,635 |
|--------|---------------------------|-------------|

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

| | | |
|-------------------------|----------------------------|--------------------|
| <u>School Operating</u> | | |
| 561000 | Instruction | \$11,501 |
| 562000 | Admin, Attendance & Health | \$455 |
| 563000 | Transportation | \$921,196 |
| 564000 | Operations and Maintenance | <u>\$2,136,483</u> |
| | Total | \$3,069,635 |

The source of funds for the foregoing appropriation is as follows:

| | | |
|-------------------------|--------------|-------------|
| <u>Revenue Account:</u> | | |
| 451204 | Fund Balance | \$3,069,635 |

Said resolution reappropriates monies supporting the balances of outstanding purchase orders for the Schools.

JUSTIFICATION:

This resolution reappropriates funds to cover the balance of outstanding school purchase orders at June 30, 2008. See TAB **H** for a copy of the School's year end purchase order list.

XIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Fiscal Year End 2008 and General Fund Balance (TAB **I**)
2. Legislative Priorities (TAB **J**)

XIV. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

1. Inmate Litter Cleanup Program – Update (TAB **K**)

XVII. BOARD MEMBERS' REPORT

1. Supervisor Marrs
2. Supervisor Brown
3. Supervisor Biggs
4. Supervisor Politis
5. Supervisor Muffo
6. Supervisor Creed
7. Supervisor Perkins

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Joint Meeting
with Montgomery County Public School Board
Eastern Montgomery High School
Tuesday, September 9, 2008
6:00 p.m.

Adjourned Meeting
Monday, September 22, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Tuesday, October 14, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda